

**EXECUTIVE SESSION ITEM NO. 2**

**RESOLUTION NO. 2012-CHA-30**

**WHEREAS**, the Board of Commissioners has reviewed the requested resolution entitled “Authorization for Approval to Amend Ethics Policy”;

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT**, the Board of Commissioners hereby amends the Ethics Policy by adding the following provision to Section 4:

“(h) The Department of Procurement and Contracts staff are not allowed to receive any gift from any person or vendor conducting business or proposing to conduct business with CHA, including but not limited to food, flowers, pens, notebooks, invitations of value and other items. If any gift is sent or delivered to you, you must return the gift to the vendor or donating person with a letter indicating that CHA’s Department of Procurement and Contracts does not accept gifts of any value. After doing so, you must email a copy of the letter to the Director of Procurement and Contracts to retain for recordkeeping”

and authorizes the Chief Executive Officer or his designee to make any minor changes to the language for the purpose of correcting language or typographical errors only.

**THAT**, this Ethics Policy, as amended, replaces any and all previously Board – approved Ethics policies.

**THAT**, this amendment to the Ethics Policy supersedes any and all conflicting language found in existing CHA policies and procedures.

